

Ledding Library Board Meeting

MINUTES

July 22, 2013, 5:30 pm

Ledding Library Pond House

Meeting called by: Melissa Perkins, Library Board Chair

Attendees:

x Mark Docken x Kathy Gannett, x Ron Rasch x Ed Zumwalt

Vice Chair

□ Laura Gamble x Melissa Perkins, x Anna Van Tyne x Katie Newell,

Chair Library Director

AGENDA TOPICS LEAD

1.	Call to order	Melissa
2.	Approval of Minutes	All
	Minutes approved.	
3.	New Business	
	a. Director's Report	Katie
	Friends now have an e-mail account. Kathy will set up their contact list and keep it	
	current as well as set up a Facebook page for them. Friends grateful to Mark for his	
	offer of MicroSoft Office for their laptop.	
	Melissa asked about library t-shirt availability. Katie reported that new shirts are	
	being ordered.	
	Ledding was 2 nd in the County for circulation, up from 3 rd last year.	
	There is a short video on the City's website promoting the use of the library. More	
	clips will be made in the next couple of months.	
	b. LDAC Representative	Mark
	Mark's LDAC term is coming to an end, a replacement is needed. Melissa	
	volunteered to do this and will be attending the next meeting in November, sitting	
	in for Mark as chair. All approved her serving on LDAC. Katie will check with	
	the City as to how to make this change official.	T7 .1 /T
	c. 2014 Cultural Forum Locations	Kathy/Laura
	Kathy reported that she and Laura have looked into appropriate spaces in	
	Milwaukie to hold the Cultural Forum next year. Still waiting to hear back from	
	the Episcopalian Church, Milwaukie High School (Black Box) and the Masonic	
	Lodge. Ron suggested the Waldorf School amphitheater. Kathy and Laura have a	
	list of authors they will start contacting once they have the venue locked down.	
	Waiting for confirmation that author Phillip Margolin will be able to kick off the	
	series in February.	
	d. Anna asked about <i>The Oregonian</i> going digital four days a week.	

4.	Ol	d Business	
	a.	Proposed Library Remodel	Anna
		Anna asked about the other site Mark had referred to for an expansion. The Library	
		Expansion Task Force is not considering another site.	
5.	Pr	oject Updates and Progress Reports	
	a.	Ledding Cultural Forum update	Laura/Kathy
		No more discussion on LCF.	
	b.	Milwaukie Poetry Series update	Ron
		Ron reported the schedule for next year's series has been voted on to begin in	
		September and Paulann Peterson will present at least one workshop. ArtMOB and	
		the Poetry Committee combined the annual picnic to be held on Saturday, July 27 th .	
	c.	Task Force update	Melissa/Ed/Katie
		The LETF voted July 11 th to accept FFA's needs assessment report and their	
		recommendation to expand the Ledding Library up to 35,000 sq. ft. at the current	
		site. This will be presented to City Council at the Regular Session on August 6 th .	
6.	Ac	ljournment	Melissa
	M		

Next meeting date: August 26, 2013

Please contact Katie Newell at 503-786-7584 or $\underline{newellk@milwaukieoregon.gov}$ if you cannot attend the meeting.